



TRAN\_PV(2020)1110\_1

# MINUTES

Meeting of 10 November 2020, 9.00-11.00 and 13.45-15.45

BRUSSELS

The meeting opened at 09.01 on Tuesday, 10 November 2020, with Marian-Jean Marinescu (Coordinator) presiding.

**10 November 2020, 9.00 – 10.00**

*With remote participation of TRAN Members*

**1. Adoption of agenda**

The agenda was adopted in the form shown in these minutes.

**2. Approval of minutes of meetings**

- 12 October 2020

PV – PE658.996v01-00

The minutes were approved.

**3. Chair's announcements**

***Deadline for amendments announced:*** the deadline for tabling amendments on the opinion on “Shaping the digital future of Europe”, rapporteur Kosma Złotowski, was set on 10 December at 12.00.

**4. Formal opening of votes on amendments**

\* \* \*

**\*\*\*Remote voting procedure: first round - amendments\*\*\***

**All Members taking part in the vote voted by e-mail using printed ballot paper-voting lists.  
Members sent their ballot papers until 10.30.**

**5. New Circular Economy Action Plan**

TRAN/9/02953

2020/2077(INI)

Rapporteur for the opinion:

Jutta Paulus (Verts/ALE)

PA – PE655.632v01-00

AM – PE657.253v01-00

Responsible:

ENVI\* – Jan Huitema (Renew)

PR – PE652.387v02-00

AM – PE660.071v02-00

AM – PE657.318v01-00

Opinions:

INTA, EMPL, ITRE\*, IMCO\*, TRAN, AGRI

- Adoption of amendments

Amendments were adopted.

**\*\*\*End of Remote Voting Procedure\*\*\***

**6. ECA Special Report 09/2020 (Discharge 2019): The EU core road network: shorter travel times but network not yet fully functional, Presentation by the European Court of Auditors**

**Speakers:** Ladislav Balko (European Court of Auditors), Marian-Jean Marinescu, Johan Danielsson, José Ramón Bauzá Díaz, Marco Campomenosi, Ciarán Cuffe, Elena Kountoura, Elżbieta Katarzyna Łukacijewska, Isabel García Muñoz, Henna Virkkunen, Izaskun Bilbao Barandica, Clare Daly, Aleksandra Klis-Lemieszonek (European Court of Auditors).

The meeting adjourned at 9.57.

\* \* \*

**10 November 2020, 10.00 – 11.00**

***In camera***

**7. Coordinators' meeting**

(see separate agenda)

The Coordinators' meeting was held from 10.06 to 10.57 in camera with Marian-Jean Marinescu (Coordinator) in the chair.

Please see Coordinators' decisions in Annex.

\* \* \*

The meeting resumed at 13.45 with Sven Schulze (Vice-Chair) in the chair.

## 10 November 2020, 13.45 – 15.45

### 8. Presentation of study on “Emerging technologies transforming the transport sector and actions needed to prepare transport infrastructure for these changes”

*Speakers:* Arno Schroten (CE Delft), Marian-Jean Marinescu, Ismail Ertug, José Ramón Bauzá Díaz, Julie Lechanteux, Elena Kountoura, Jutta Paulus, Barbara Thaler, Elsi Katainen, Jens Gieseke, Josianne Cutajar, Deidre Clune, Ciarán Cuffe, Dominique Riquet, Pablo Arias Echeverría, Clare Daly, Ondřej Kovařík, Dorien Rookmaker, Peter-Paul Schackmann (TNO).

### 9. Exchange of views with Maja Markovčić Kostelac, Executive Director of the European Maritime Safety Agency

*Speakers:* Maja Markovčić Kostelac (EMSA), Marian-Jean Marinescu, Vera Tax, José Ramón Bauzá Díaz, Jutta Paulus, Elena Kountoura, Cláudia Monteiro De Aguiar, Josianne Cutajar, Caroline Nagtegaal, Magdalena Adamowicz, Marianne Vind, Clare Daly.

### 10. Formal opening of the final votes

\* \* \*

**\*\*\*Remote voting procedure: second round - final vote\*\*\***

***All Members taking part in the vote voted by e-mail using printed ballot paper-voting lists. Members sent their ballot papers until 17.00.***

### 11. New Circular Economy Action Plan

TRAN/9/02953

2020/2077(INI)

Rapporteur for the opinion:

Jutta Paulus (Verts/ALE)

PA – PE655.632v01-00

AM – PE657.253v01-00

Responsible:

ENVI\* – Jan Huitema (Renew)

PR – PE652.387v02-00

AM – PE660.071v02-00

AM – PE657.318v01-00

Opinions:

INTA, EMPL, ITRE\*, IMCO\*, TRAN, AGRI

- Adoption of draft opinion

The draft opinion was adopted: in favour: 37; against: 4; abstention(s): 2.

**\*\*\*End of Remote Voting Procedure\*\*\***

**12. Any other business**

The Vice-Chair communicated that during the Coordinators' meeting of 10 November 2020 the Coordinators decided unanimously to recommend to President Sassoli to endorse the designation of Ms Ayala Sender as new European Coordinator for the Rhine-Danube core network corridor of the TEN-T.

**13. Next meetings**

- 30 November 2020 - 1 December 2020 (Brussels)

The meeting closed at 15.56.

## Results of roll-call votes

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#### Key to symbols:

+ : in favour

- : against

0 : abstention

## 1. New Circular Economy Action Plan – 2020/2077(INI) – Jutta Paulus

### 1.1 Final Vote

37	+
ECR	Angel Dzhambazki, Roberts Zīle, Kosma Złotowski
GUE/NGL	Kateřina Konečná, Elena Kountoura, Anne-Sophie Pelletier
NI	Mario Furore
PPE	Magdalena Adamowicz, Andor Deli, Gheorghe Falcă, Jens Gieseke, Elżbieta Katarzyna Łukacijewska, Benoît Lutgen, Marian-Jean Marinescu, Giuseppe Milazzo, Cláudia Monteiro de Aguiar, Massimiliano Salini, Sven Schulze, Barbara Thaler, Elissavet Vozemberg-Vrionidi
Renew	José Ramón Bauzá Díaz, Izaskun Bilbao Barandica, Søren Gade, Elsi Katainen, Caroline Nagtegaal, Jan-Christoph Oetjen, Dominique Riquet
S&D	Andris Ameriks, Johan Danielsson, Isabel García Muñoz, Rovana Plumb, Kathleen Van Brempt
Verts/ALE	Ciarán Cuffe, Jakop G. Dalunde, Karima Delli, Tilly Metz, Jutta Paulus

4	-
ECR	Peter Lundgren
ID	Marco Campomenosi, Roman Haider, Lucia Vuolo

2	0
ID	Julie Lechanteux, Philippe Olivier

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/  
ANWESENHEITSLISTE/KOHALLOIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/  
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/  
JELENLĒTI ĪV/REGISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/  
LISTĀ DE PREZENŤĀ/PREZENČNĀ LISTINA/SEZNAM NAVZOČIH/LĀSNĀOLOLISTA/NĀRVAROLISTA**

Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/  
Biuras/Elnökség/Prezidium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (\*)

Sven Schulze\* (2 VP)

Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/  
Nariai/Képviselők/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter

Magdalena Adamowicz\*, José Ramón Bauzá Díaz\*, Izaskun Bilbao Barandica\*, Marco Campomenosi\*, Ciarán Cuffe\*, Johan Danielsson\*, Ismail Ertug\*, Mario Furore\*, Isabel García Muñoz\*, Jens Gieseke\*, Elsi Katainen\*, Elena Kountoura\*, Julie Lechanteux\*, Elzbieta Katarzyna Lukacijewska\*, Marian Jean Marinescu\*, Cláudia Monteiro de Aguiar\*, Caroline Nagtegaal\*, Dominique Riquet\*, Dorien Rookmaker\*, Vera Tax\*, Barbara Thaler\*, Petar Vitanov\*

Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/  
Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleantı/Náhradníci/  
Namestniki/Varajäsenet/Suppleanter

Pablo Arias Echeverría\*, Deidre Clune\*, Josianne Cutajar\*, Clare Daly\*, Pierre Karleskind\*, Ondřej Kovařík\*, Jutta Paulus\*, Marianne Vind\*, Henna Virkunnen\*

209 (7)

216 (3)

56 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/  
Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Točka dnevno red/Punto all'ordine del giorno/Darba kārtības  
punkts/Darbotvarkės punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea  
de zi/Bod programu schůzde/Točka UL/Esityslistan kohta/Punkt på föredragningslistan)

\* Remote participation

Наблюдатели/Observadores/Pozorovatelé/Observatører/Beobachter/Vaatlejad/Παρατηρητές/Observers/Observateurs/Promatrači/Osservatori/Novērotāji/Stebētāji/Megfigyelők/Osservatori/Waarnemers/Observatorzy/Observadores/Observatori/Pozorovatelia/Opazovalci/Tarkkailijat/Observatörer

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Εσimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/Conselho/Consiliu/Svet/Neuvosto/Rådet (*)	
Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisja/Komissio/Kommissionen (*)	
Peter-Paul Schackman*, Arno Schroten*, Diana Vonk-Noordegraaf*	
Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/Más intézmények és szervek/Istituzjonijiet u korpi ohra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ	
European Court of Auditors European Maritime Safety Agency	Ladislav Balko*, Aleksandra Klis-Lemieszonek* Maja Markovčić Kostelac*

Други учасници/Otros participantes/Ostatní účastníci/Endvidere deltog/Andere Teilnehmer/Muud osalejad/Επίσης παρόντες/Other participants/Autres participants/Dруги sudionici/Altri partecipanti/Citi klātesošie/Kiti dalyviai/Más résztvevők/Partecipanti ohra/Andere aanwezigen/Inni uczestnicy/Outros participantes/Alți participanți/Iní účastníci/Dруги udeleženci/Muut osallistajat/Övriga deltagare



<p>Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppenes sekretariat/Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretoriai/Képviseletcsoportok titkársága/Sekretarjat gruppi poliitiçi/Fractiesecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristöt/De politiska gruppernas sekretariat</p>	
<p>PPE S&amp;D Renew ID Verts/ALE ECR GUE/NGL NI</p>	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidendi kantselei/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsjednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du Secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Ġeneralsekretära kabinets/Generalinio sekretoriaus kabinetas/Főtitkári hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ġenerāldirektorāts/Generalinis direktoratas/Főigazgatóság/Direttorat Generali/Direktoraten-generaal/Dyrekcja Generalna/Direção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE</p>	

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Секретариат на комисията/Secretaría de la comisión/Sekretariát výboru/Udvalgssekretariatet/Ausschusssekretariat/Komisjoni sekretariaat/Γραμματεία της επιτροπής/Committee secretariat/Secrétariat de la commission/Tajništvo odbora/Segreteria della commissione/Komitejas sekretariāts/Komiteto sekretoriatas/A bizottság titkársága/Sekretarjat tal-kumitat/Commissiesecretariaat/ Sekretariat komisji/Secretariado da comissão/Sekretariat comisie/Sekretariat odbora/Valiokunnan sihteeristö/Utskottssekretariatet
Klaus Baier, Martin Fuchs, Inese Kriskane, Lina Chahrour
Сътрудник/Asistente/Asistent/Assistent/Assistenz/Βοηθός/Assistant/Assistente/Palīgs/Padējējas/Asszisztens/Asyistent/Pomočnik/ Avustaja/Assistenten
Sylvana Zammit

- \* (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/  
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 Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem./Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselet/  
 Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/  
 Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficial/Ambtenaar/Urządznik/Funcionário/Funçionar/Úradník/Uradnik/Virkamies/  
 Tjänsteman

**ANNEX**

***Decisions***

***TRAN Coordinators' meeting***

***10 November 2020***

***10.00 - 11.00***

**1. Approval of the agenda**

*The draft agenda was adopted.*

**2. Announcements by the Chairwoman**

*The Chair reminded about organisational rules for meetings with a remote participation.*

**3. Presentation of candidate TEN-T coordinator for the Rhine-Danuber corridor**

*TRAN Coordinators heard the candidate proposed by the Commission as new European Coordinator for the Rhine-Danube core network corridor of the TEN-T.*

*Decision: Coordinators decided unanimously to recommend to President Sassoli to endorse the designation of Ms Ayala Sender. They also agreed to include a reference to the Green Deal in that letter.*

**4. Any other business**

*None.*

**5. Next meeting**

30 November 2020 11.30-12.30 (remote meeting)